

**Electronic Articles of Incorporation
For**

P07000057371
FILED
May 11, 2007
Sec. Of State
jshivers

BISON PEO SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BISON PEO SERVICES, INC.

Article II

The principal place of business address:

4321 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

4321 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICK L SKALSKY
4321 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000057371
FILED
May 11, 2007
Sec. Of State
jshivers

Registered Agent Signature: RICK SKALSKY

Article VI

The name and address of the incorporator is:

RICK SKALSKY
4321 SEABREEZE DRIVE

JACKSONVILLE BEACH, FL. 32250

Incorporator Signature: RICK SKALSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICK L SKALSKY
4321 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL. 32250

Title: VP
JAMES T HENEGHAN
137 MAPLE HILL DRIVE
WOOLWICH TWP, NJ. 08085

Article VIII

The effective date for this corporation shall be:

05/11/2007